

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

MAGEE PARK – HERITAGE HALL
2650 GARFIELD STREET

AGENDA

May 18, 2009

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: April 20, 2009 Parks and Recreation Commission meeting.

V. INTRODUCTIONS:

VI. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0509-1 SUMMARY REPORT (ACTION)**
To accept, approve and file the April 20, 2009 Parks and Recreation Commission Meeting Summary Report.
2. **AB # 0509-2 ACCEPTANCE OF DONATION – 2009 Carlsbad Loves Kids (ACTION)**
Recommend acceptance of in-kind and cash donations by the City Council in support of Carlsbad Loves Kids.
3. **AB # 0509-3 ACCEPTANCE OF DONATION – 2009 Earth Day (ACTION)**
Recommend acceptance of donation by the City Manager in support of Earth Day.

VII. PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

4. **AB # 0509-4 DEPARTMENT REPORT (INFO)**
The Commission will receive a report on recently completed and upcoming Parks & Recreation activities as well as other topics of local interest.
5. **AB # 0509-5 THORP FIELD MEMORIAL – 2009 (ACTION)**
The Commission will be asked to review and make a recommendation to the City Council regarding a proposal for one of the fields at Poinsettia Park to be named in memory of Mitchell Thorp.
6. **AB # 0509-6 GAZEBO AT MAGEE PARK – 2009 (INFO)**
The Commission will receive a presentation from staff about the gazebo at Magee Park.
7. **AB # 0509-7 DEMONSTRATION OF NEW WEBSITE – (INFO)**
The Commission will receive a presentation from staff regarding the new features and benefits associated with the upgrade to the City's website.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Historic Preservation Commission – May 11, 2009
- B. Library Board of Trustees – April 15, 2009
- C. Planning Commission – April 15, 2009 and May 8, 2009
- D. Senior Commission – May 7, 2009